



## CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – May 18, 2016 - 2:00 p.m.

\_\_\_\_ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

### **CONSENT AGENDA:**

#### **Board Appointments:**

<b><u>Fire District:</u></b>	<b><u>Vacancy</u></b>	<b><u>Re-Appointment</u></b>	<b><u>Term Expiration</u></b>
Black Eagle	(2)	Don Hesse, Barbara Montgomery	5/31/2019
Belt	(1)	John Romanesko	5/31/2019
<b><u>Fire Service Area:</u></b>	<b><u>Vacancy</u></b>	<b><u>Re-Appointment</u></b>	<b><u>Term Expiration</u></b>
Fort Shaw	(2)	Craig Askeland	5/31/2019
Gore Hill	(1)	Kay Chick	5/31/2019
Sand Coulee	(1)	Larry Butler	5/31/2019

\_\_\_\_ **Resolution 16-46:** Budget Appropriation within the Aging Department to increase budget from anticipated increase donation revenue in Delivered Meals. Total Amount: \$8,000.00.

\_\_\_\_ **Resolution 16-47:** Temporary closure or restriction of travel upon certain portions of County Roads.

\_\_\_\_ **Resolution 16-48:** Budget Appropriation of additional expense for Modification #2 to the WJE contract for FY16 CTEP Courthouse Roof project. Total Amount: \$116,662.00. (Ref: Contract 15-08, 16-49)

\_\_\_\_ **Resolution 16-50:** Budget Appropriation within the County Attorney fund to cover FY2016 budget expenses, using budget from the District Court fund. Total Amount: \$26,900.00.

\_\_\_\_ **Contract 16-70:** The Office Center Equipment Service Contract, ID #2010 for the printer at the DES office, TASKalfa 250ci. Effective: April 15, 2016 - April 14, 2017. Total Annual Amount: \$540.00.

\_\_\_\_ **Contract 16-71:** Johnson Controls Planned Service Proposal. Effective: January 1, 2016-December 31, 2018  
Total Annual Amount: 1<sup>st</sup> Year: \$16,680.00, 2<sup>nd</sup> Year: \$17,264.00, 3<sup>rd</sup> Year: \$17,868.00

#### **City-County Health Department**

\_\_\_\_ **Resolution 16-49:** Budget Appropriation of additional funding for Chronic Disease Self-Management.  
Total Amount: \$20,000.00

\_\_\_\_ **Contract 16-72:** MT DPHHS Amendment #1 Task Order 16-07-3-01-002-0 Montana Cancer Control Program.  
Purpose: To provide funds for implementing a Flu/Fit event and a Chronic Disease Self-Management Workshop  
Effective Dates: July 1, 2015-September 30, 2016. Total Amount: \$194,500.00 (Ref: Contract 15-93, R0310184)

\_\_\_\_ **Contract 16-74:** MT DPHHS Task Order 17-07-5-01-007-0 Maternal and Child Health Block Grant Program.  
Purpose: To provide maternal and child health services as described in the Contractor's State Fiscal Year 2017 Pre-Contract Survey, services will be provided for all Cascade County residents.  
Effective Dates: July 1, 2016-June 30, 2017. Total Amount: \$86,379.00

\_\_\_\_ **Contract 16-75:** Tribune Advertising Contract. Purpose: To educate a different demographic of Cascade County residents in regards to the Montana Clean Indoor Air Act (CIAA).  
Effective Dates: May 12, 2016-August 04, 2016. Total Amount: \$780.00.

\_\_\_\_ **Contract 16-76:** The Office Center Equipment Service Contract, ID #1988, TASKalfa 5551ci.  
Effective: March 15, 2016 - March 14, 2017. Estimated Monthly Charge: \$47.50.



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### **AGENDA:**

**Contract 16-73:** Cascade County DUI Task Force 2016-2017 Annual Plan.  
Effective: July 1, 2016 - June 30, 2017.

### **Board Appointments:**

<b><u>Fire Service Area:</u></b>	<b><u>Vacancy</u></b>	<b><u>Re-Appointment/Appointment</u></b>	<b><u>Term Expiration</u></b>
Cascade	(3)	Dennis Harris (1 term) (New Applicants) Delight Gollahor Gail Odgen Shane Price	5/31/2019  5/31/2018 or 5/31/2019
Monarch	(1)	Janet Enloe (1 term) (New Applicants) Larry Lindseth, Robert Majerus, Jerry Sutich	5/31/2019
Vaughn	(2)	Lawrence Blanchard (3 terms) Leonard Lundby (2 terms) (New Applicants) Daniel Danreuther, Michelle Payne	5/31/2019